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Dell'E. Suamon	orney of Long Beach	st Ocean Boulevard	1, California 90802-4664	ione (562) 570-2200	

RESOLUTION NO. RES-05-0020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH APPROVING AN AMENDMENT TO THE 2003-2004 HARBOR DEPARTMENT SALARY RESOLUTION

WHEREAS, Section 503 of the Charter of the City of Long Beach provides that compensation of the employees of the Harbor Department shall be fixed by the Board of Harbor Commissioners by resolution, subject to the prior approval of the City Council by resolution; and

WHEREAS, said Board of Harbor Commissioners of the City of Long Beach (the "Board") adopted Resolution No. HD-2176 on December 15, 2003 commonly referred to as the 2003-2004 HARBOR DEPARTMENT SALARY RESOLUTION ("Salary Resolution"); and

WHEREAS, the City Council approved the Salary Resolution by adopting Resolution No. C-28308 on December 23, 2003; and

WHEREAS, the Board amended the Salary Resolution on March 14, 2005 by adopting a Resolution entitled "A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AMENDING RESOLUTION NO. HD-2176 COMMONLY REFERRED TO AS THE 2003-2004 HARBOR DEPARTMENT SALARY RESOLUTION AND MAKING A DETERMINATION RELATING THERETO"; and

WHEREAS, the Board has presented to the City Council the Amendment to the Salary Resolution for consideration and approval by said Council;

NOW, THEREFORE, the City Council of the City of Long Beach resolves as follows:

Section 1. Pursuant to the provisions of Section 503 of the Charter of the

Sec. 2. That the City Clerk is hereby authorized and directed to forward to said Board of Harbor Commissioners, without delay, a certified copy of this Resolution.

Sec. 3. This Resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this Resolution.

I hereby certify that the foregoing Resolution was adopted by the City Council of the City of Long Beach at its meeting of April 12, 2005 by the following vote:

Ayes: Councilmembers: Lowenthal, Baker, Colonna,

O'Donnell, Kell, Richardson,

Reyes Uranga, Gabelich, Lerch.

None: None.

Absent: Councilmembers: None.

City Clerk

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RESOLUTION NO. HD- 2244

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A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AMENDING RESOLUTION NO. HD-2176, COMMONLY REFERRED TO AS THE 2003-2004 HARBOR DEPARTMENT SALARY RESOLUTION, AND MAKING A DETERMINATION RELATING THERETO

WHEREAS, the Board of Harbor Commissioners of the City of Long Beach ("Board") adopted Resolution No. HD-2176 on December 15, 2003 ("Salary Resolution") and the City Council of the City of Long Beach ("City Council"), pursuant to the provisions of Section 503 of the Charter of the City of Long Beach, approved the Salary Resolution by adopting Resolution No. C-28308 on December 23, 2004; and

WHEREAS, the Board now desires to amend the Salary Resolution by establishing new classifications, positions and ranges; and

WHEREAS, the Director of Planning and Environmental Affairs of the Long Beach Harbor Department has determined that this Resolution will not have a significant adverse effect on the environmental and that the Resolution is not subject to the requirements of the California Environmental Quality Act.

NOW, THEREFORE, the Board of Harbor Commissioners of the City of Long Beach resolves as follows:

Section 1. The bureaus and divisions listed and described in Section 2 of the Salary Resolution are amended and restated in their entirety to be and read as follows:

Bureau

Administration

Head of Bureau

Managing Director

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City Attorney of Long Beach
333 West Ocean Boulevard
Long Beach, California 90802-466.
Telephone (562) 570-2200

Sec. 3. Section 30 of the Salary Resolution is amended by adding to the list of positions set forth therein the following:

Occup. Code	<u>Position</u>	Number of Positions	<u>Pay Rate</u> Range No.	Bargaining Unit
	Director of Community Relations and Government Affairs	1	E00	88
	Harbor Risk Manager	1	E00	88
	Revenue Manager	1	E00	88
	Personnel and Administrative Special Projects Manager	1	E00	88
	Chief Financial Officer	1	E00	88
	Senior Electrical Engineer	1	694	20
	Assistant Director of Communications (U)	1	680	05
	Office Systems Analyst I	1	650	06
	Office Systems Analyst II	1	710	06

Sec. 4. Section 30 of the Salary Resolution is further amended by adding the grade level of the following positions:

Occup. Code	<u>Title</u>	Number of Positions	<u>Pay Rate</u> <u>Range No</u> .	<u>Bargaining</u> <u>Unit</u>
N55DN	Port Planner IV	1	710	06
N63EN	Port Leasing Sales Officer V	1	690	06

Sec. 5. Section 30 of the Salary Resolution is further amended by changing the pay rate range for the following positions as follows:

Occup. Code	<u>Title</u>	Number of Positions	<u>Pay Rate</u> <u>Range No</u> .	Bargaining Unit
N11NN	Chief Port Security Officer	1	680	07
N63NN	Senior Port Leasing Officer	1	700	05

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Sec. 6. Section 3.7 of the Salary Resolution is amended in its entirety to be and read as follows:

"3.7 Notwithstanding any other provision contained in this Resolution, the level of compensation and any adjustment thereof payable to an officer or employee of the Harbor Department in a position to which he or she has been assigned the Executive Salary Range in Section 32.1 of this Resolution shall be determined on a merit basis. The initial compensation of said officers or employees shall be fixed by the Board at a level of compensation within the Executive Salary Range designated in Section 32.1 below. Thereafter, the Executive Director, shall have the authority to increase or decrease the level of compensation of all said officers and employees assigned to the Executive Salary Range except the Executive Director and Executive Secretary to the Board of Harbor Commissioners. The Board, at its sole and exclusive discretion, may change or revoke this delegation of authority at any time. The Board shall have the sole and exclusive authority to designate the compensation of the Executive Director and Executive Secretary to the Board of Harbor Commissioners as merited by performance. Said increases and decreases in compensation shall not exceed a total of twelve percent (12%) for officers and employees assigned to the Executive Salary Range in any fiscal year, unless the Board finds that the percentage limitation is not applicable by reason of a substantial change in the responsibility and authority of said officer or employee."

Sec. 7. Section 3.12 of the Salary Resolution is amended by deleting the following language:

"(iii) to adjust the compensation of officers and employees whose compensation is within Executive Salary Range."

The balance of Section 3.12 following the deletion of (iii) above shall be renumbered accordingly.

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Sec. 8. Section 31 of the Salary Resolution is amended by deleting the
following positions/classifications as being entitled to skill pay:

	1.	Carpenter	When regularly assigned planner duties. (\$1.390 per hour)
	2.	Gardener II	When regularly assigned planner duties. (\$5.772 per hour)
	3.	Harbor Maintenance Mechanic II	When regularly assigned planner duties. (\$1.058 per hour)
1	4.	Plumber	When regularly assigned planner duties. (\$0.372 per hour)
	5.	Utilities Systems Operator	When regularly assigned planner duties. (\$2.677 per hour)
	6.	Utilities Systems Operator	When regularly assigned planner duties. (\$3.868 per hour)

Sec. 9. Section 31 of the Salary Resolution is further amended by adding the following positions/classifications as being entitled to skill pay:

1.	Maintenance Assistant III	When supervising all custodial activities in Port. (\$1.50 per hour)
2.	Supervisor of Stores & Properties	When directing materials section of Maintenance Division. (\$1.00 per hour)

Sec. 10. The Board hereby finds and determines that this Resolution will not have a significant adverse effect on the environment and therefore neither the adoption of this Resolution or the implementation thereof is subject to the provisions of the California Environmental Quality Act.

Sec. 11. The Secretary of the Board shall certify to the passage of this Resolution by the Board, shall cause the same to be posted in three (3) conspicuous places in the City of Long Beach and shall cause a certified copy of this Resolution to be filed forthwith with the City Clerk. Pursuant to Section 503 of the Charter of the City of Long Beach, this Resolution shall take effect upon its approval by the City Council.

I hereby certify that the foregoing Resolution was adopted by the Board of

1	1 Harbor Commissioners of the City of Lo	ing Beach at its meeting of March 14, 2005		
2	by the following vote:			
3	Ayes: Commission	ers: <u>Hancock, Cordero, Hankla,</u>		
4		Topsy-Elvord		
5	Noes: Commission			
6	Absent: Commission			
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8	3			
9	9			
10	0	Assistant Secretary		
11	1	Assistant		
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Robert E. Shannon City Attorney of Long Beach 333 West Ocean Boulevard Long Beach, California 90802-464 Telephone (562) 570-2200

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